

Exhibit 2

No.	Index No.	Case	Defendant	Current U.S. Counsel	Removal Action	Original Complaint Served On Defendant (By Int'l Reg. Mail)	First Complaint Served On Current U.S. Counsel By ECF After Appearance (Or Earlier By First-Class Mail)*	Operative Complaint Served On Current U.S. Counsel (By ECF)	Current U.S. Counsel's First Appearance**
1	Adv. Pro. 10-03509	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banco Santander (Suisse) S.A., et al.	Banco Santander (Suisse) S.A.	Jenner & Block LLP 919 Third Avenue New York, NY 10022	No	10/7/2010 (Dkt. 10)	8/2/2019 (Dkt. 52)	8/2/2019 (Dkt. 52)	1/20/2017 (Dkt. 29)
2	Adv. Pro. 10-03510	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Hapoalim (Suisse) Ltd., et al.	Hapoalim (Switzerland), Ltd.	Herbet Smith Freehills NY LLP 450 Lexington Avenue New York, NY 10017	No	10/7/2010 (Dkt. 10)	10/7/2010 (Dkt. 10)*	8/8/2019 (Dkt. 58)	6/8/2012 (Dkt. 18) (memorandum in opposition to Plaintiffs' motion for relief from stay)
3	Adv. Pro. 10-03514	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Piguet & Cie S.A., et al.	Banque Piguet & Cie SA	Allegaert Berger & Vogel LLP 111 Broadway New York, NY 10006	No	10/7/2010 (Dkt. 10)	10/7/2010 (Dkt. 10)*	7/15/2019 (Dkt. 72)	1/17/2017 (Dkt. 30) (motion to dismiss)
4	Adv. Pro. 10-03595	Fairfield Sentry Ltd. (In Liquidation), et al. v. SG Private Banking (Suisse) SA, et al.	FIF Advanced Ltd.	Wollmuth Maher & Deutsch LLP 500 Fifth Avenue New York, NY 10110	No	7/25/2012 (Dkt. 19) (FIF Advanced Ltd. not named in original complaint)	7/19/2019 (Dkt. 98)	7/19/2019 (Dkt. 98)	12/22/2016 (Dkt. 29)
5	Adv. Pro. 10-03595	Fairfield Sentry Ltd. (In Liquidation), et al. v. SG Private Banking (Suisse) SA, et al.	SG Private Banking (Suisse) SA	Allegaert Berger & Vogel LLP 111 Broadway New York, NY 10006	No	9/24/2010 (Dkt. 4)	7/19/2019 (Dkt. 98)	7/19/2019 (Dkt. 98)	1/19/2017 (Dkt. 40) (motion to dismiss)
6	Adv. Pro. 10-03625	Fairfield Sentry Ltd. (In Liquidation), et al. v. EFG Bank, et al.	EFG Bank a/k/a EFG Bank AG and/or EFG Bank SA	Kobre & Kim LLP Adam. M. Lavine 800 Third Avenue New York, New York 10022 Dentons US LLP 1221 Avenue of the Americas New York, NY 10020 Greenberg Traurig LLP 200 Park Avenue New York, NY 10166	Yes	10/7/2010 (Dkt. 11)	10/7/2010 (Dkt. 11)*	8/12/2019 (Dkt. 105)	10/4/2010 (Dkt. 4) (motion to withdraw reference)
7	Adv. Pro. 10-03633	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Private Bank Suisse SA, et al.	HSBC Private Bank Suisse SA	Cleary Gottlieb Steen & Hamilton LLP One Liberty Plaza New York, NY 10002	Yes	10/6/2010 (Dkt. 15)***	10/6/2010 (Dkt. 15)*	1/9/2020 (Dkt. 86)	9/21/2010 (Dkt. 2) (motion to withdraw reference)

* Reflects service by first-class mail.

** Unless otherwise noted, appearance was by formal notice of appearance.

*** HSBC Suisse was served with the original complaint on 10/6/2010, though the affidavit of service and docket text reference an amended complaint.

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8	Adv. Pro. 10-03634	Fairfield Sentry Ltd. (In Liquidation), et al. v. Zurich Capital Markets Company, et al.	Bank Morgan Stanley AG	Wiggin and Dana LLP Two Stamford Plaza 281 Tresser Blvd Stamford, CT 06901	Yes	10/8/2010 (Dkt. 34)	1/10/2011 (Dkt. 42)	1/9/2020 (Dkt. 237)	10/8/2010 (Dkt. 27) (corporate ownership statement)
9	Adv. Pro. 10-03634	Fairfield Sentry Ltd. (In Liquidation), et al. v. Zurich Capital Markets Company, et al.	Citibank (Switzerland) AG	Cleary Gottlieb Steen & Hamilton LLP One Liberty Plaza New York, NY 10006	Yes	10/8/2010 (Dkt. 34) (Affidavit of Service shows service made on Citibank (Switzerland) Zurich. In their Notice of Appearance, counsel noted that the correct name of the entity is Citibank (Switzerland) AG (see Dkt. 88))	1/9/2020 (Dkt. 237)	1/9/2020 (Dkt. 237)	1/10/2017 (Dkts. 88-89)
10	Adv. Pro. 10-03634	Fairfield Sentry Ltd. (In Liquidation), et al. v. Zurich Capital Markets Company, et al.	Compagnie Bancaire Espirito Santo SA aka Banque Privee Espirito Santo SA	Pro Se (formerly represented by Allegaert Berger & Vogel LLP 111 Broadway New York, NY 10006 & Flemming Zulack Williamson Zauderer LLP One Liberty Plaza New York, NY 10006)	Yes	10/8/2010 (Dkt. 34)	1/10/2011 (Dkt. 42) (former counsel)	1/9/2020 (Dkt. 237) (former counsel)	10/7/2010 (Dkt. 24) (corporate ownership statement) (former counsel)
11	Adv. Pro. 10-03634	Fairfield Sentry Ltd. (In Liquidation), et al. v. Zurich Capital Markets Company, et al.	EFG Private Bank S.A. (n/k/a EFG Bank)	Kobre & Kim LLP Adam. M. Lavine 800 Third Avenue New York, New York 10022	Yes	10/8/2010 (Dkt. 34)	8/7/2012 (Dkt. 64)	1/9/2020 (Dkt. 237)	7/15/2011 (Dkt. 56)
12	Adv. Pro. 10-03634	Fairfield Sentry Ltd. (In Liquidation), et al. v. Zurich Capital Markets Company, et al.	Merrill Lynch Bank	O'Melveny & Myers LLP 7 Times Square New York, NY 10036	Yes	10/8/2010 (Dkt. 34)	1/10/2011 (Dkt. 42)	1/9/2020 (Dkt. 237)	10/4/2010 (Dkt. 17) (motion to remand)
13	Adv. Pro. 10-03634	Fairfield Sentry Ltd. (In Liquidation), et al. v. Zurich Capital Markets Company, et al.	Morgan Stanley & Co. International PLC	Wiggin and Dana LLP Two Stamford Plaza 281 Tresser Blvd Stamford, CT 06901	Yes	10/8/2010 (Dkt. 34)	1/10/2011 (Dkt. 42)	1/9/2020 (Dkt. 237)	10/8/2010 (Dkt. 28) (corporate ownership statement)

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14	03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Arsenal SPC OBO Glasgow SEG Port	Pro Se (formerly represented by Willkie Farr & Gallagher LLP 787 Seventh Avenue New York, NY 10019)	Yes	10/22/2010 (Dkt. 79)	Original complaint filed on 9/21/2010 (Dkt. 8) and amended complaints filed on 1/10/2011 (Dkt. 67), 5/3/2011 (Dkt. 86), and 7/20/2012 (Dkt. 121) before counsel appeared; Liquidators dismissed claims against Arsenal SPC OBO Glasgow SEG Port on 3/14/2018 (Dkt. 407)	Operative complaint against other defendants filed on 1/9/2020 (Dkt. 466) after claims against Arsenal SPC OBO Glasgow SEG Port were dismissed and counsel withdrew	1/12/2017 (Dkt. 154) (former counsel)
15	03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Banca Arner S.A.	DLA Piper LLP (US) 1251 Avenue of the Americas New York, NY 10020	Yes	10/21/2010 (Dkt. 54)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 466)	10/7/2010 (Dkt. 34) (corporate ownership statement)
16	03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Banca Unione di Credito	David Farrington Yates Kobre & Kim LLP 800 Third Avenue New York, NY 10022	Yes	10/21/2010 (Dkt. 54)	1/9/2020 (Dkt. 466)	1/9/2020 (Dkt. 466)	5/22/2018 (Dkt. 409) (stipulation to vacate entry of default)
17	03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Bank Julius Baer & Co. Ltd.	McKool Smith, P.C. One Manhattan West 395 9th Avenue New York, NY 10001	Yes	10/8/2010 (Dkt. 53)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 466)	10/7/2010 (Dkt. 30) (corporate ownership statement)
18	03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Banque Cantonale Vaudoise	Allegaert Berger & Vogel LLP 111 Broadway New York, NY 10006 Flemming Zulack Williamson Zauderer LLP One Liberty Plaza New York, NY 10006	Yes	10/22/2010 (Dkt. 79)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 466)	10/7/2010 (Dkt. 19) (motion to join motion to withdraw reference)
19	03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Banque Internationale à Luxembourg SA f/k/a Dexia Banque Internationale à Luxembourg SA	Clifford Chance US LLP 31 West 52nd Street New York, NY 10019	Yes	10/22/2010 (Dkt. 79)	1/9/2020 (Dkt. 466)	1/9/2020 (Dkt. 466)	2/13/2018 (Dkt. 406) (motion to join consolidated motion to dismiss)

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20	Adv. Pro. 10-03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Banque Pictet & Cie SA	Wachtell, Lipton, Rosen & Katz 51 West 52nd Street New York, NY 10019	Yes	10/8/2010 (Dkt. 53)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 466)	10/7/2010 (Dkt. 37) (corporate ownership statement)
21	Adv. Pro. 10-03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	BBVA (Suisse) SA	Winston & Strawn, LLP 1700 K Street NW Washington, DC 20006 Shearman & Sterling LLP 801 Pennsylvania Ave., NW Washington, DC 20004 Morgan, Lewis & Bokius LLP 101 Park Avenue New York, NY 10178	Yes	10/21/2010 (Dkt. 54)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 466)	10/7/2010 (Dkt. 33) (corporate ownership statement)
22	Adv. Pro. 10-03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	BCV AMC Defensive Alt Fund	Allegaert Berger & Vogel LLP 111 Broadway New York, NY 10006 Flemming Zulack Williamson Zauderer LLP One Liberty Plaza New York, NY 10006	Yes	10/22/2010 (Dkt. 79)	1/9/2020 (Dkt. 466)	1/9/2020 (Dkt. 466)	1/19/2017 (Dkt. 181)
23	Adv. Pro. 10-03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	BNP Paribas (Suisse) SA	Cleary Gottlieb Steen & Hamilton LLP One Liberty Plaza New York, NY 10002	Yes	10/21/2010 (Dkt. 54)	9/21/2010 (Dkt. 8)	1/9/2020 (Dkt. 466)	9/21/2010 (Dkt. 2) (motion to withdraw reference)
24	Adv. Pro. 10-03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	BNP Paribas (Suisse) SA Ex Fortis	Cleary Gottlieb Steen & Hamilton LLP One Liberty Plaza New York, NY 10002	Yes	10/22/2010 (Dkt. 79)	9/21/2010 (Dkt. 8)	1/9/2020 (Dkt. 466)	9/21/2010 (Dkt. 2) (motion to withdraw reference)
25	Adv. Pro. 10-03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	BNP Paribas (Suisse) SA Private	Cleary Gottlieb Steen & Hamilton LLP One Liberty Plaza New York, NY 10002	Yes	10/22/2010 (Dkt. 79)	9/21/2010 (Dkt. 8)	1/9/2020 (Dkt. 466)	9/21/2010 (Dkt. 2) (motion to withdraw reference)

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26	03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	BSI AG	Kobre & Kim LLP 800 Third Avenue New York, NY 10022 WilmerHale 399 Park Avenue New York, NY 10022 USA	Yes	10/22/2010 (Dkt. 79)	10/20/2010 (Dkt. 53)*	1/9/2020 (Dkt. 466)	10/7/2010 (Dkt. 19) (joinder of motion to withdraw reference/remand)
27	03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	BSI Ex Banca Del Gottardo	Kobre & Kim LLP 800 Third Avenue New York, NY 10022 WilmerHale 399 Park Avenue New York, NY 10022 USA	Yes	10/22/2010 (Dkt. 79)	10/20/2010 (Dkt. 53)*	1/9/2020 (Dkt. 466)	1/27/2017 (Dkt. 220)
28	03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Clariden Leu Ltd.	O'Melveny & Myers LLP 7 Times Square New York, NY 10036	Yes	10/22/2010 (Dkt. 79) ("Lariden Leu Ltd." served by International Registered Mail--later corrected in amended complaints)	7/20/2012 (Dkt. 121)	1/9/2020 (Dkt. 466)	8/4/2011 (Dkt. 103) (corporate ownership statement)
29	03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Compagnie Bancaire Helvetique	Flemming Zulack Williamson Zauderer LLP One Liberty Plaza New York, NY 10006 Allegaert Berger & Vogel LLP 111 Broadway New York, NY 10006	Yes	10/21/2010 (Dkt. 54)	10/20/2010 (Dkt. 53)	1/9/2020 (Dkt. 466)	10/7/2010 (Dkt. 19) (joinder of motion to withdraw reference/remand)
30	03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Corner Banca SA	Wilmer Cutler Pickering Hale and Dorr LLP 7 World Trade Center New York, NY 10007	Yes	10/21/2010 (Dkt. 54)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 466)	10/7/2010 (Dkt. 19) (joinder of motion to withdraw reference/remand)
31	03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Credit Suisse AG Zurich	O'Melveny & Myers LLP 7 Times Square New York, NY 10036	Yes	10/22/2010 (Dkt. 79)	7/20/2012 (Dkt. 121)	1/9/2020 (Dkt. 466)	8/3/2011 (Dkt. 102) (corporate ownership statement for Credit Suisse AG)
32	03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Dresdner Bank Schweiz	Milbank LLP 55 Hudson Yards New York, NY 10001-2163	Yes	10/22/2010 (Dkt. 79)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 466)	1/20/2017 (Dkt. 189)

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33	Adv. Pro. 10-03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Edmond de Rothschild (Suisse) SA (sued as Sella Bank AG)	Allegaert Berger & Vogel LLP 111 Broadway New York, NY 10006	Yes	10/22/2010 (Dkt. 79) (Sella Bank AG was served by International Registered Mail)	1/9/2020 (Dkt. 466)	1/9/2020 (Dkt. 466)	9/12/2018 (Dkt. 417) (name change stipulation following clerk's entry of default on 10/16/2017)
34	Adv. Pro. 10-03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	EFG Bank S.A. Switzerland n/k/a EFG Bank	Kobre & Kim LLP 800 Third Avenue New York, NY 10022	Yes	10/8/2010 (Dkt. 53)	7/20/2012 (Dkt. 121)	1/9/2020 (Dkt. 466)	7/15/2011 (Dkt. 99)
35	Adv. Pro. 10-03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Falcon Private Bank	Pillsbury Winthrop Shaw Pittman LLP 31 West 52nd Street New York, NY 10019	Yes	10/22/2010 (Dkt. 79)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 466)	1/12/2017 (Dkt. 150)
36	Adv. Pro. 10-03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Finter Bank Zurich	Wilmer Cutler Pickering Hale and Dorr LLP 7 World Trade Center New York, NY 10007	Yes	10/21/2010 (Dkt. 54)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 466)	1/13/2017 (Dkt. 171)
37	Adv. Pro. 10-03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Hapoalim (Switzerland), Ltd.	Herbert Smith Freehills NY LLP 450 Lexington Avenue 14th Floor New York, NY 10017	Yes	10/8/2010 (Dkt. 53)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 466)	6/8/2012 (Dkt. 113)
38	Adv. Pro. 10-03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	IHAG Handelsbank AG	Wilmer Cutler Pickering Hale and Dorr LLP 7 World Trade Center New York, NY 10007	Yes	10/21/2010 (Dkt. 54)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 466)	1/13/2017 (Dkt. 171)
39	Adv. Pro. 10-03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	InCore Bank AG	Pillsbury Winthrop Shaw Pittman LLP 31 West 52nd Street New York, NY 10019	Yes	10/21/2010 (Dkt. 54)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 466)	1/13/2017 (Dkt. 165)
40	Adv. Pro. 10-03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Lloyds TSB Bank Geneva	Katten Muchin Rosenman LLP 575 Madison Avenue New York, NY 10022	Yes	10/22/2010 (Dkt. 79)	1/9/2020 (Dkt. 466)	1/9/2020 (Dkt. 466)	8/20/2014 (Dkt. 136) (letter to the Court)

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41	03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Lombard Odier Darier Hentsch & Cie	Allegaert Berger & Vogel LLP 111 Broadway New York, NY 10006	Yes	10/8/2010 (Dkt. 53)	5/3/2011 (Dkt. 86)	1/9/2020 (Dkt. 466)	10/7/2010 (Dkt. 19) (corporate ownership statement)
42	03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	NBK Banque Privée (Suisse) S.A.	King & Spalding 1185 Avenue of the Americas New York, NY 10036	Yes	10/22/2010 (Dkt. 79)	5/3/2011 (Dkt. 86)	1/9/2020 (Dkt. 466)	10/6/2010 (Dkt. 16) (joinder of motion to withdraw reference/remand)
43	03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	PKB Privatbank AG	Wilmer Cutler Pickering Hale and Dorr LLP	Yes	10/21/2010 (Dkt. 54)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 466)	1/13/2017 (Dkt. 171)
44	03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	RBS Coutts Bank Ltd. n/k/a Coutts & Co. Ltd.	Katten Muchin Rosenman LLP 575 Madison Avenue New York, NY 10022	Yes	10/22/2010 (Dkt. 79)	1/9/2020 (Dkt. 466)	1/9/2020 (Dkt. 466)	8/24/2014 (Dkt. 136) (letter to the Court)
45	03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Rothschild Bank AG Zurich (Dublin) a/k/a Rothschild Bank AG	Allegaert Berger & Vogel LLP 111 Broadway New York, NY 10006	Yes	10/21/2010 (Dkt. 54)	7/20/2012 (Dkt. 121)	1/9/2020 (Dkt. 466)	10/7/2010 (Dkt. 19) (joinder of motion to withdraw reference/remand)
46	03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Rothschild Bank Geneva (Dublin) (as incorrectly named in complaint; should be Edmond de Rothschild (Suisse) SA)	Allegaert Berger & Vogel LLP 111 Broadway New York, NY 10006	Yes	10/21/2010 (Dkt. 54)	7/20/2012 (Dkt. 121)	1/9/2020 (Dkt. 466)	10/7/2010 (Dkt. 19)
47	03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Rothschild Lugano Dublin a/k/a Banca Privata Edmond de Rothschild Lugano SA	Allegaert Berger & Vogel LLP 111 Broadway New York, NY 10006	Yes	10/22/2010 (Dkt. 79)	7/20/2012 (Dkt. 121)	1/9/2020 (Dkt. 466)	10/7/2010 (Dkt. 19)
48	03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	SIS Seeganintersettle	Chaffetz Lindsey LLP 1700 Broadway, 33rd Floor New York, New York 10019	Yes	10/8/2010 (Dkt. 53)	1/9/2020 (Dkt. 466)	1/9/2020 (Dkt. 466)	1/13/2017 (Dkt. 171)
49	03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	SIX SIS Ltd.	Chaffetz Lindsey LLP 1700 Broadway, 33rd Floor New York, New York 10019	Yes	10/8/2010 (Dkt. 53)	7/20/2012 (Dkt. 121)	1/9/2020 (Dkt. 466)	6/8/2012 (Dkt. 112)
50	03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	UBS AG (sued as UBS AG Zurich and UBS AG New York)	Gibson, Dunn & Crutcher LLP 200 Park Avenue New York, NY 11201	Yes	10/22/2010 (Dkt. 79)	7/20/2012 (Dkt. 121)	1/9/2020 (Dkt. 466)	6/8/2012 (Dkt. 115)

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51	Adv. Pro. 10-03635	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Union Bancaire Privée, UBP SA (sued as ABN AMRO Schweiz AG a/k/a ABN AMRO (Switzerland) AG)	Latham & Watkins, LLP 885 Third Avenue New York, NY 10022	Yes	10/21/2010 (Dkt. 54; International Registered Mail to ABN AMRO Schweitz AG)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 466)	10/07/2010 (Dkt. 32) (corporate ownership statement)
52	Adv. Pro. 10-03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Pro Se (formerly represented by Willkie Farr & Gallagher LLP Arsenal SPC OBO Glasgow SEG Port	787 Seventh Avenue New York, NY 10019)	Yes	10/22/2010 (Dkt. 78)	Original complaint filed on 9/21/2010 (Dkt. 8) and amended complaints filed on 1/10/2011 (Dkt. 67), 5/3/2011 (Dkt. 87), 7/20/2012 (Dkt. 122) before counsel appeared; Liquidators dismissed claims against Arsenal SPC OBO Glasgow SEG Port on 3/14/2018 (Dkt. 456)	Operative complaint against other defendants filed on 1/9/2020 (Dkt. 517) after claims against Arsenal SPC OBO Glasgow SEG Port were dismissed and counsel withdrew	1/12/2017 (Dkt. 173) (former counsel)
53	Adv. Pro. 10-03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Banca Arner S.A.	DLA Piper LLP (US) 1251 Avenue of the Americas New York, NY 10020-1104	Yes	10/21/2010 (Dkt. 54)	1/9/2020 (Dkt. 517)	1/9/2020 (Dkt. 517)	10/7/2010 (Dkt. 19) (notice of joinder in motions to withdraw and remand)
54	Adv. Pro. 10-03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Banka Unione di Credito	Kobre & Kim LLP 800 Third Avenue New York, NY 10022	Yes	10/21/2010 (Dkt. 54)	1/9/2020 (Dkt. 517)	1/9/2020 (Dkt. 517)	5/22/2018 (Dkt. 458) (stipulation to vacate entry of default)
55	Adv. Pro. 10-03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Bank Julius Baer & Co. Ltd.	McKool Smith, P.C. One Manhattan West 395 9th Avenue Ste 50th Floor New York, NY 10001-8603	Yes	10/8/2010 (Dkt. 53)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 517)	10/7/2010 (Dkt. 19) (notice of joinder in motions to withdraw and remand)
56	Adv. Pro. 10-03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Banque Cantonale Vaudoise	Allegaert Berger & Vogel LLP 111 Broadway, 20th Floor NEW YORK New York, NY 10006	Yes	10/22/2010 (Dkt. 78)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 517)	10/7/2010 (Dkt. 19) (notice of joinder in motions to withdraw and remand)
57	Adv. Pro. 10-03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Banque Pictet & Cie SA	Wachtell, Lipton, Rosen & Katz 51 West 52nd Street New York, NY 10019	Yes	10/8/2010 (Dkt. 53)	7/20/2012 (Dkt. 122)	1/9/2020 (Dkt. 517)	10/7/2010 (Dkt. 19) (notice of joinder in motions to withdraw and remand)

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58	03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	BBVA (Suisse) SA	Winston & Strawn LLP 1700 K Street, N.W. Washington, DC 20006-3817 202-282-5205	Yes	10/21/2010 (Dkt. 54)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 517)	10/7/2010 (Dkt. 19) (notice of joinder in motions to withdraw and remand)
59	03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	BCV AMC Defensive Alt Fund	Allegaert Berger & Vogel LLP 111 Broadway, 20th Floor New York, NY 10006	Yes	10/22/2010 (Dkt. 78)	1/9/2020 (Dkt. 517)	1/9/2020 (Dkt. 517)	1/19/2017 (Dkts. 203-204)
60	03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	BNP Paribas (Suisse) SA	Cleary Gottlieb Steen & Hamilton, LLP One Liberty Plaza New York, NY 10006	Yes	10/21/2010 (Dkt. 54)	9/21/2010 (Dkt. 8)	1/9/2020 (Dkt. 517)	9/21/2010 (Dkt. 2) (motion to withdraw)
61	03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	BNP Paribas (Suisse) SA Ex Fortis	Cleary Gottlieb Steen & Hamilton, LLP One Liberty Plaza New York, NY 10006	Yes	10/22/2010 (Dkt. 78)	9/21/2010 (Dkt. 8)	1/9/2020 (Dkt. 517)	9/21/2010 (Dkt. 2) (motion to withdraw)
62	03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	BNP Paribas (Suisse) SA Private	Cleary Gottlieb Steen & Hamilton, LLP One Liberty Plaza New York, NY 10006	Yes	10/22/2010 (Dkt. 78)	9/21/2010 (Dkt. 8)	1/9/2020 (Dkt. 517)	9/21/2010 (Dkt. 2) (motion to withdraw)
63	03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	BSI AG	Wilmer Cutler Pickering Hale and Dorr 60 State Street Boston, MA 02109	Yes	10/22/2010 (Dkt. 78)	1/9/2020 (Dkt. 517)	1/9/2020 (Dkt. 517)	1/27/2017 (Dkt. 247) (supplemental memorandum of law)
64	03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	BSI Ex Banca Del Gottardo	Wilmer Cutler Pickering Hale and Dorr 60 State Street Boston, MA 02109	Yes	10/22/2010 (Dkt. 78)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 517)	1/27/2017 (Dkt. 247) (supplemental memorandum of law)
65	03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Clariden Leu Ltd.	O'Melveny & Myers 7 Times Square New York, NY 10036 (212) 326-2000	Yes	2/4/2011 (Dkt. 80; Clariden Leu Ltd. first named in First Amended Complaint)	1/9/2020 (Dkt. 517)	1/9/2020 (Dkt. 517)	08/04/2011 (Dkt. 104) (corporate ownership statement)
66	03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Compagnie Bancaire Helvetique	Allegaert Berger & Vogel LLP 111 Broadway, 20th Floor New York, NY 10006	Yes	10/21/2010 (Dkt. 54)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 517)	10/7/2010 (Dkt. 19) (notice of joinder in motions to withdraw and remand)
67	03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Corner Banca SA	Wilmer Cutler Pickering Hale and Dorr LLP 7 World Trade Center New York, NY 10007	Yes	10/21/2010 (Dkt. 54)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 517)	1/27/2017 (Dkt. 247) (supplemental memorandum of law)
68	03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Credit Suisse AG Zurich	O'Melveny & Myers 7 Times Square New York, NY 10036 (212) 326-2000	Yes	10/22/2010 (Dkt. 78)	1/9/2020 (Dkt. 517)	1/9/2020 (Dkt. 517)	1/23/2017 (Dkts. 212-214)

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69	Adv. Pro. 10-03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Edmond de Rothschild (Suisse) SA (sued as Sella Bank AG)	Allegaert Berger & Vogel LLP 111 Broadway, 20th Floor New York, NY 10006	Yes	10/22/2010 (Dkt. 78)	1/9/2020 (Dkt. 517)	1/9/2020 (Dkt. 517)	9/25/2018 (Dkt. 467) (shareholder name change stipulation)
70	Adv. Pro. 10-03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	EFG Bank S.A. Switzerland (n/k/a EFG Bank)	Dentons US LLP 1221 Avenue of the Americas New York, NY 10020	Yes	10/8/2010 (Dkt. 53)	7/20/2012 (Dkt. 122)	1/9/2020 (Dkt. 517)	7/15/2011 (Dkt. 100)
71	Adv. Pro. 10-03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Falcon Private Bank	Pillsbury Winthrop Shaw Pittman LLP 1540 Broadway New York, NY 10036	Yes	10/22/2010 (Dkt. 78)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 517)	1/12/2017 (Dkt. 169)
72	Adv. Pro. 10-03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Finter Bank Zurich	Wilmer Cutler Pickering Hale and Dorr LLP 7 World Trade Center New York, NY 10007	Yes	10/21/2010 (Dkt. 54)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 517)	10/7/2010 (Dkt. 19) (notice of joinder in motions to withdraw and remand)
73	Adv. Pro. 10-03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Hapoalim (Switzerland), Ltd.	Herbert Smith Freehills NY LLP 450 Lexington Avenue 14th Floor New York, NY 10017	Yes	10/8/2010 (Dkt. 53)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 517)	10/7/2010 (Dkt. 35) (corporate ownership statement)
74	Adv. Pro. 10-03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	IHAG Handelsbank AG	Wilmer Cutler Pickering Hale and Dorr LLP 7 World Trade Center New York, NY 10007	Yes	10/21/2010 (Dkt. 54)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 517)	1/27/2017 (Dkt. 247) (supplemental memorandum of law)
75	Adv. Pro. 10-03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	InCore Bank AG	Pillsbury Winthrop Shaw Pittman LLP 1540 Broadway New York, NY 10036	Yes	10/21/2010 (Dkt. 53)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 517)	1/13/2017 (Dkt. 184)
76	Adv. Pro. 10-03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Lloyds TSB Bank Geneva	Katten Muchin Rosenman LLP 575 Madison Avenue New York, NY 10022	Yes	10/22/2010 (Dkt. 78)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 517)	10/7/2010 (Dkt. 28) (corporate ownership statement)
77	Adv. Pro. 10-03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Lombard Odier Darier Hentsch & Cie	Allegaert Berger & Vogel LLP 111 Broadway, 20th Floor New York, NY 10006	Yes	10/8/2010 (Dkt. 53)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 517)	10/7/2010 (Dkt. 19) (motion to join motions to withdraw)
78	Adv. Pro. 10-03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	NBK Banque Privée (Suisse) S.A.	King & Spalding 1185 Avenue of the Americas New York, NY 10036	Yes	10/22/2010 (Dkt. 78)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 517)	10/6/2010 (Dkt. 16) (statement of joinder)
79	Adv. Pro. 10-03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	PKB Privatbank AG	Wilmer Cutler Pickering Hale and Dorr LLP 7 World Trade Center New York, NY 10007	Yes	10/21/2010 (Dkt. 54)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 517)	10/7/2010 (Dkt. 19) (motion to join motions to withdraw)

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80	Adv. Pro. 10-03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	RBS Coutts Bank Ltd. now known as Coutts & Co. Ltd.	Katten Muchin Rosenman LLP 575 Madison Avenue New York, NY 10022	Yes	10/22/2010 (Dkt. 78)	1/9/2020 (Dkt. 517)	1/9/2020 (Dkt. 517)	8/20/2014 (Dkt. 140) (letter regarding resolution of potential conflict issues)
81	Adv. Pro. 10-03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Rothschild Bank AG Zurich (Dublin) a/k/a Rothschild Bank AG	Allegaert Berger & Vogel LLP 111 Broadway, 20th Floor New York, NY 10006	Yes	10/21/2010 (Dkt. 54)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 517)	10/7/2010 (Dkt. 19) (motion to join motions to withdraw)
82	Adv. Pro. 10-03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Rothschild Bank Geneva (Dublin) (as incorrectly named in complaint; should be Edmond de Rothschild (Suisse) SA)	Allegaert Berger & Vogel LLP 111 Broadway, 20th Floor New York, NY 10006	Yes	10/21/2010 (Dkt. 54)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 517)	10/7/2010 (Dkt. 19) (motion to join motions to withdraw)
83	Adv. Pro. 10-03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Rothschild Lugano Dublin a/k/a Banca Privata Edmond de Rothschild Lugano SA	Allegaert Berger & Vogel LLP 111 Broadway, 20th Floor New York, NY 10006	Yes	10/22/2010 (Dkt. 78)	1/10/2011 (Dkt. 67)	1/9/2020 (Dkt. 517)	10/7/2010 (Dkt. 19) (motion to join motions to withdraw)
84	Adv. Pro. 10-03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	SIS SEEGANINTERSETTLE	Chaffetz Lindsey LLP 1700 Broadway, 33rd Floor New York, NY 10019	Yes	10/8/2010 (Dkt. 53)	1/9/2020 (Dkt. 517)	1/9/2020 (Dkt. 517)	1/25/2017 (Dkt. 218)
85	Adv. Pro. 10-03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	SIX SIS Ltd.	Chaffetz Lindsey LLP 1700 Broadway, 33rd Floor New York, NY 10019	Yes	10/8/2010 (Dkt. 53)	7/20/2012 (Dkt. 122)	1/9/2020 (Dkt. 517)	6/8/2012 (Dkt. 113) (joinder in opposition to motion seeking limited relief from order staying redeemer actions)
86	Adv. Pro. 10-03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	UBS AG (sued as UBS AG Zurich and UBS AG New York)	Gibson, Dunn & Crutcher, LLP 200 Park Avenue New York, NY 10166	Yes	10/8/2010 (Dkt. 53)	7/20/2012 (Dkt. 122)	1/9/2020 (Dkt. 517)	6/8/2012 (Dkt. 116) (opposition to motion seeking limited relief from order staying redeemer actions)
87	Adv. Pro. 10-03636	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN AMRO Schweiz AG, et al.	Union Bancaire Privée, UBP SA (sued as ABN AMRO Schweiz AG a/k/a ABN AMRO (Switzerland) AG)	Latham & Watkins LLP 885 Third Avenue New York, NY 10022	Yes	10/22/2010 (Dkt. 78)	10/8/2010 (Dkt. 53)*	1/9/2020 (Dkt. 517)	10/7/2010 (Dkt. 33) (corporate ownership statement)
88	Adv. Pro. 10-03640	Fairfield Sentry Ltd. (In Liquidation), et al. v. Citibank (Switzerland) AG, et al.	Citibank (Switzerland) AG	Cleary Gottlieb Steen & Hamilton LLP One Liberty Plaza New York, NY 10006	Yes	10/12/2010 (Dkt. 17)	9/27/2010 (Dkt. 8)	6/28/2019 (Dkt. 68)	9/23/2010 (Dkt. 2) (motion to withdraw reference)
89	Adv. Pro. 10-03745	Fairfield Sentry Ltd. (In Liquidation), et al. v. Deutsche Bank (Suisse) SA Geneve, et al.	Deutsche Bank (Suisse) SA	Moses & Singer LLP The Chrysler Building 405 Lexington Avenue New York, NY 10174-1299	Yes	10/12/2010 (Dkt. 14)	12/23/2010 (Dkt. No. 20)	8/2/2019 (Dkt. 80)	10/4/2010 (Dkt. 5) (motion to withdraw reference)

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90	03756	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/CBESSA, et al.	FS/CBESSA a/k/a Banque Privee Espirito Santo SA f/k/a Compagnie Bancaire Espirito Santo SA	Pro Se (formerly represented by Allegaert Berger & Vogel LLP 111 Broadway New York, NY 10006)	Yes	10/12/2010 (Dkt. 8)	1/5/2011 (Dkt. No. 20) (former counsel)	7/22/2019 (Dkt. 79) (former counsel)	11/3/2010 (Dkt. 11) (former counsel) (reply to motion)
91	03764	Fairfield Sentry Ltd. (In Liquidation), et al. v. Pictet & Cie, et al.	Banque Pictet & Cie SA	Wachtell, Lipton, Rosen & Katz 51 West 52nd Street New York, NY 10019	Yes	12/30/2010 (Dkt. 19)	9/4/2019 (Dkt. 76)	9/4/2019 (Dkt. 76)	9/20/2016 (Dkt. 26) (motion to substitute attorney)
92	03780	Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS AG New York, et al.	UBS AG (sued as UBS AG New York)	Gibson, Dunn & Crutcher LLP 200 Park Avenue Ste 47 Floor New York, NY 11201	Yes	10/12/2010 (Dkt. 8)	7/24/2012 (Dkt. 24)	1/9/2020 (Dkt. 87)	6/8/2012 (Dkt. 22) (opposition to motion seeking limited relief from order staying redeemer actions)
93	03786	Fairfield Sentry Ltd. (In Liquidation), et al. v. SG Private Banking (Suisse) SA, et al.	FIF Advanced Ltd.	Wollmuth Maher & Deutsch LLP 500 Fifth Ave 12th Floor New York, NY 10110	Yes	7/25/2012 (Dkt. 20) (FIF Advanced Ltd. not named in original complaint)	7/19/2019 (Dkt. 99)	7/19/2019 (Dkt. 99)	12/22/2016 (Dkt. 31)
94	03786	Fairfield Sentry Ltd. (In Liquidation), et al. v. SG Private Banking (Suisse) SA, et al.	SG Private Banking (Suisse) SA	Allegaert Berger & Vogel LLP 111 Broadway, 20th Floor New York, New York 10006	Yes	1/21/2011 (Dkt. 13)	1/10/2011 (Dkt. 12)	7/19/2019 (Dkt. 99)	10/12/2010 (Dkt. 2) (motion to withdraw reference)
95	03788	Fairfield Sentry Ltd. (In Liquidation), et al. v. Merrill Lynch Bank (Suisse) SA, et al.	Merrill Lynch Bank (Suisse) SA	O'Melveny & Myers LLP Times Square Tower 7 Times Square New York, NY 10036	Yes	10/12/2010 (Dkt. 12)	10/5/2010 (Dkt. 6)	1/9/2020 (Dkt. 99)	10/4/2010 (Dkt. 4) (motion to remand)
96	03795	Fairfield Sentry Ltd. (In Liquidation), et al. v. Lombard Odier Darier Hentsch & Cie, et al.	Lombard Odier Darier Hentsch & Cie	Allegaert Berger & Vogel LLP 111 Broadway, 20th Floor NEW YORK New York, NY 10006	Yes	10/12/2010 (Dkt. 14)	10/5/2010 (Dkt. 8)	9/5/2019 (Dkt. 86)	10/4/2010 (Dkt. 4) (motion to withdraw reference)
97	03801	Fairfield Sentry Ltd. (In Liquidation), et al. v. ING Bank (Suisse) SA, et al.	ING Bank (Suisse) SA, as predecessor to Bank Julius Baer & Co. Ltd.	McKool Smith, P.C. One Manhattan West 395 9th Avenue Ste 50th Floor New York, NY 10001-8603	Yes	1/14/2011 (Dkt. 24)	10/12/2010 (Dkt. 13)*	8/7/2019 (Dkt. 76)	10/4/2010 (Dkt. 5) (motion to withdraw reference)
98	03869	Fairfield Sentry Ltd. (In Liquidation), et al. v. Six Sis AG/CH104026, et al.	SIX SIS AG	Chaffetz Lindsey LLP 1700 Broadway, 33rd Floor New York, NY 10019 212-257-6960	No	10/22/2010 (Dkt. 7)	7/16/2012 (Dkt. 16)	8/13/2019 (Dkt. 62)	6/8/2012 (Dkt. 15) (joinder in opposition to motion seeking limited relief from order staying redeemer actions)

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99	Adv. Pro. 10-03873	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bordier & Cie, et al.	Bordier & Cie	Allegaert Berger & Vogel LLP 111 Broadway, 20th Floor New York, NY 10006	No	10/18/2010 (Dkt. 7)	9/5/2019 (Dkt. 69)	9/5/2019 (Dkt. 69)	1/17/2017 (Dkt. 26) (motion to dismiss)
100	Adv. Pro. 10-04087	Fairfield Sentry Ltd. (In Liquidation), et al. v. Royal Bank of Canada (Suisse), et al.	Banque SYZ SA as successor to Royal Bank of Canada (Suisse) S.A.	Katten Muchin Rosenman LLP 575 Madison Avenue New York, NY 10022	No	10/29/2010 (Dkt. 3)	7/16/2019 (Dkt. 68)	7/16/2019 (Dkt. 68)	8/20/2014 (Dkt. 17) (letter regarding resolution of potential conflict issues)
101	Adv. Pro. 10-04212	Fairfield Sentry Limited (In Liquidation), et al. v. Bank Morgan Stanley AG, et al.	Bank Morgan Stanley AG	Wiggin and Dana LLP Two Stamford Plaza 281 Tresser Boulevard Stamford, CT 06901	No	11/16/2010 (Dkt. 3)	7/9/2019 (Dkt. 36)	7/9/2019 (Dkt. 36)	1/30/2017 (Dkt. 20)
102	Adv. Pro. 11-01243	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Julius Baer and Co. Ltd., Zurich, et al.	Bank Julius Baer & Co. Ltd.	McKool Smith, P.C. One Manhattan West 395 9th Avenue Ste 50th Floor New York, NY 10001-8603	No	1/25/2011 (Dkt. 3)	1/2/2020 (Dkt. 71)	1/2/2020 (Dkt. 71)	1/11/2017 (Dkt. 23) (corporate ownership statement)
103	Adv. Pro. 11-01244	Fairfield Sentry Ltd. (In Liquidation), et al. v. CA Indosuez (Switzerland) SA, et al.	CA Indosuez (Switzerland) S.A.	Cleary Gottlieb Steen & Hamilton LLP One Liberty Plaza New York, NY 10006	No	1/25/2011 (Dkt. 3)	8/26/2019 (Dkt. 70)	8/26/2019 (Dkt. 70)	1/12/2017 (Dkts. 23-24)
104	Adv. Pro. 11-01249	Fairfield Sentry Ltd. (In Liquidation), et al. v. Schroder & Co. Bank AG, et al.	Schroder & Co. Bank AG	Ropes & Gray LLP 1211 Avenue of the Americas New York, NY 10036	No	1/25/2011 (Dkt. 3)	8/2/2019 (Dkt. 55)	8/2/2019 (Dkt. 55)	1/19/2017 (Dkt. 26)
105	Adv. Pro. 11-01256	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque SCS Alliance SA, et al.	Banque SCS Alliance SA	Allegaert Berger & Vogel LLP 111 Broadway, 20th Floor New York, NY 10006	No	1/25/2011 (Dkt. 3)	7/15/2019 (Dkt. 60)	7/15/2019 (Dkt. 60)	1/17/2017 (Dkt. 17) (notice of motion to dismiss)
106	Adv. Pro. 11-01257	Fairfield Sentry Ltd. (In Liquidation), et al. v. Mirabaud & Cie a/k/a Mirabaud & Cie Banquiers Prives, et al.	Mirabaud & Cie a/k/a Mirabaud & Cie Banquiers Prives	Jenner & Block LLP 919 Third Avenue 38th Floor New York, NY 10022	No	1/25/2011 (Dkt. 3)	7/11/2019 (Dkt. 48)	7/11/2019 (Dkt. 48)	1/20/2017 (Dkt. 17)
107	Adv. Pro. 11-01258	Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Fund Services (Ireland) Ltd., et al.	UBS AG (sued as UBS Zurich)	Gibson, Dunn & Crutcher, LLP 200 Park Avenue New York, NY 10166	No	1/25/2011 (Dkt. 3)	7/19/2019 (Dkt. 71)	7/19/2019 (Dkt. 71)	1/19/2017 (Dkt. 22) (notice of motion to dismiss)
108	Adv. Pro. 11-01259	Fairfield Sentry Ltd. (In Liquidation), et al. v. Barclays Bank (Suisse) SA, et al.	Barclays Bank (Suisse) SA	Hogan Lovells US LLP 390 Madison Avenue New York, NY 10017	No	1/25/2011 (Dkt. 3)	8/15/2019 (Dkt. 62)	8/15/2019 (Dkt. 62)	1/18/2017 (Dkts. 20-21)
109	Adv. Pro. 11-01566	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/SG Private Banking (Lugano-Svizzera) SA, et al.	FS/SG Private Banking (Lugano-Svizzera) SA	Allegaert Berger & Vogel LLP 111 Broadway, 20th Floor New York, NY 10006	No	3/11/2011 (Dkt. 5)	6/18/2019 (Dkt. 61)	6/18/2019 (Dkt. 61)	1/17/2017 (Dkt. 18) (notice of motion to dismiss)

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110	Adv. Pro. 11-01568	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bipielle Banke (Suisse), et al.	Bipielle Bank (Suisse) in Liquidation (sued as Bipielle Banke (Suisse))	Linklaters LLP 1345 Avenue of the Americas New York, NY 10105	No	3/11/2011 (Dkt. 5)	12/5/2019 (Dkt. 37)	12/5/2019 (Dkt. 37)	1/22/2018 (Dkt. 31) (notice of joinder of motion to dismiss)
111	Adv. Pro. 11-01581	Fairfield Sentry Ltd. (In Liquidation), et al. v. Rahn & Bodmer Banquiers, et al.	Rahn & Bodmer Banquiers	Wilmer Cutler Pickering Hale and Dorr LLP 7 World Trade Center New York, NY 10007	No	3/11/2011 (Dkt. 5)	8/16/2019 (Dkt. 44)	8/16/2019 (Dkt. 44)	1/17/2017 (Dkt. 17) (notice of motion to dismiss)
112	Adv. Pro. 11-01594	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Guyerzeller Zurich, et al.	HSBC Trust Company AG	Cleary Gottlieb Steen & Hamilton LLP One Liberty Plaza New York, NY 10006	No	3/11/2011 (Dkt. 5)	12/16/2019 (Dkt. 59)	12/16/2019 (Dkt. 59)	1/11/2017 (Dkt. 19)
113	Adv. Pro. 11-01594	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC Guyerzeller Zurich, et al.	Stanhope Capital (Switzerland) S.A.	Thompson Hine LLP 335 Madison Avenue New York, NY 10017	No	3/11/2011 (Dkt. 5)	12/16/2019 (Dkt. 59)	12/16/2019 (Dkt. 59)	1/27/2017 (Dkt. 30)
114	Adv. Pro. 11-01600	Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/BBVA Zurich/Shares, et al.	BBVA Zurich/Shares	Winston & Strawn LLP 1700 K Street, N.W. Washington, DC 20006	No	3/11/2011 (Dkt. 5)	6/21/2019 (Dkt. 54)	6/21/2019 (Dkt. 54)	1/13/2017 (Dkts. 18-19)
115	Adv. Pro. 11-01614	Fairfield Sentry Ltd. (In Liquidation), et al. v. IDF Global Fund, et al.	IDF Global Fund	Allegaert Berger & Vogel LLP 111 Broadway, 20th Floor New York, NY 10006	No	3/11/2011 (Dkt. 5)	8/19/2019 (Dkt. 69)	8/19/2019 (Dkt. 69)	1/16/2017 (Dkt. 24) (notice of motion to dismiss)
116	Adv. Pro. 11-01760	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Vontobel AG, et al.	Bank Vontobel AG	Wuersch & Gering LLP 100 Wall Street, 10th Floor New York, NY 10005	No	4/20/2011 (Dkt. 3)	6/28/2019 (Dkt. 39)	6/28/2019 (Dkt. 39)	1/20/2017 (Dkt. 17) (notice of motion to dismiss)
117	Adv. Pro. 11-02440	Fairfield Sentry Ltd. (In Liquidation), et al. v. Bank Sal Oppenheim Jr. & Cie (Schweiz) AG a/k/a Bank Sal Oppenheim Jr. & CIE	Deutsche Bank (Suisse) SA Geneve, Successor in Interest to Bank Sal Oppenheim Jr. & Cie (Schweiz) AG A/K/A Bank Sal Oppenheim Jr. & CIE	Moses & Singer LLP The Chrysler Building 405 Lexington Avenue New York, NY 10174-1299	No	8/3/2011 (Dkt. 3) (Bank Sal Oppenheim Jr. & Cie (Schweiz) AG a/k/a Bank Sal Oppenheim Jr. & Cie); 1/10/2020 (Dkt. 64) (Second Amended Complaint served on Deutsche Bank (Suisse) SA); service via Article 5 of the Hague Convention is pending	12/17/2019 (Dkt. 62)	12/17/2019 (Dkt. 62)	1/18/2017 (Dkt. 17) (notice of motion to dismiss)
118	Adv. Pro. 11-02772	Fairfield Sentry Ltd. (In Liquidation), et al. v. BankMed (Suisse)	BankMed (Suisse) SA S.A. f/k/a Banque de la Mediterra, et al.	Clifford Chance US LLP 31 West 52nd Street New York, NY 10019	No	10/18/2011 (Dkt. 5)	7/9/2019 (Dkt. 39)	7/9/2019 (Dkt. 39)	1/20/2017 (Dkt. 18)
119	Adv. Pro. 12-01125	Fairfield Sentry Ltd. (In Liquidation), et al. v. Investec Bank (Switzerland) AG, et al.	Investec Bank (Switzerland) AG	Thompson Hine LLP 335 Madison Avenue, 12th Floor New York, NY 10017	No	3/22/2012 (Dkt. 3)	7/25/2019 (Dkt. 42)	7/25/2019 (Dkt. 42)	11/08/2013 (Dkt. 8)

No.	Index No.	Case	Defendant	Current U.S. Counsel	Removal Action	Original Complaint Served On Defendant (By Int'l Reg. Mail)	First Complaint Served On Current U.S. Counsel By ECF After Appearance (Or Earlier By First-Class Mail)*	Operative Complaint Served On Current U.S. Counsel (By ECF)	Current U.S. Counsel's First Appearance**
120	Adv. Pro. 12-01157	Fairfield Sentry Ltd. (In Liquidation), et al. v. Banque Baring Brothers Sturdza SA f/k/a Banque Baring Brothers Suisse SA	Banque Baring Brothers Sturdza SA	Arnold & Porter, LLP 250 West 55th Street New York, NY 10019	No	3/16/2012 (Dkt. 3)	9/6/2019 (Dkt. 35)	9/6/2019 (Dkt. 35)	4/9/2018 (Dkt. 28)
121	Adv. Pro. 12-01185	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hinduja Bank (Switzerland) SA, et al.	Banca Commerciale Lugano	Baker & McKenzie 452 Fifth Avenue New York, NY 10018	No	3/23/2012 (Dkt. 3)	7/22/2019 (Dkt. 45)	7/22/2019 (Dkt. 45)	6/11/2018 (Dkt. 30) (proposed stipulation)
122	Adv. Pro. 12-01185	Fairfield Sentry Ltd. (In Liquidation), et al. v. Hinduja Bank (Switzerland) SA, et al.	Hinduja Bank (Switzerland) SA	Baker & McKenzie 452 Fifth Avenue New York, NY 10018	No	3/23/2012 (Dkt. 3)	7/22/2019 (Dkt. 45)	7/22/2019 (Dkt. 45)	6/11/2018 (Dkt. 30) (proposed stipulation)
123	Adv. Pro. 12-01555	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSH Nordbank Securities S.A., et al.	Wegelin & Company	Goodwin Procter LLP New York Times Building 620 Eighth Avenue New York, NY 10018-1405	No	4/18/2012 (Dkt. 3)	7/23/2019 (Dkt. 52)	7/23/2019 (Dkt. 52)	1/25/2018 (Dkts. 42-44)